

## **STAFF REPORT**

Meeting Date: 09/10/04  
Agenda Item: 6

To: BEACON Board of Directors  
From: Executive Director  
Date 08/31/04

**Subject: Coastal Sediment Management Master Plan Project.**

### **REQUIRED ACTION:**

- a. Authorize Executive Director to negotiate and execute a contract with a selected team for a Study of Biological Impacts Associated with Sediment Management and California Coastal Biota as part of the Coastal Sediment Management Master Plan Project.

### **DISCUSSION:**

In the summer of 2003 the California Department of Boating and Waterways (DBAW) committed grant funding to address the Coastal Sediment Management Master Plan Project. This effort covers a Biological Study, a Sedimentation Study and provides additional funds for permitting on the South Central Coast Beach Enhancement Program (SCCBEP). The grant allocations for this work are as follows:

Complete Permit:	\$30,000
Turbidity Study:	\$125,000
Sedimentation Study:	\$189,270
Total:	\$344,270

In April 2004 the Board adopt a resolution (#2004-3) authorizing BEACON to accept the State funding for the Biology and Sedimentation studies and for the SCCBEP permitting work needed for the Coastal Management Sediment Management Master Plan project. The Board also authorized the Executive Director to execute the agreement between BEACON and the Department of Boating and Waterways for the Coastal Management Sediment Management Master Plan project.

DBAW requested that BEACON provide contract management, administration and some technical oversight for the Biological Study and Sedimentation Study. To this end, in July 2004 staff, in coordination with DBAW, prepared and released a Request for Proposal (RFP) for the Biological Impacts Associated with Sediment Management and California Coastal Biota Study. In August, proposals were received.

Staff requests that the Board authorize the Executive Director to negotiate and execute a contract with a qualified team to perform the Biological Impacts Associated with Sediment Management and California Coastal Biota Study.



A California Joint Powers Agency

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